

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 12:15 p.m. on October 27, 2004 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Ron Fleecs, Dick Calhoon and Ron Sutter

Absent: Linda Clabaugh

Others: Bob Feit, Jim Bauer, Mike Ramsey, Pat Feist, Mike Goodwin, Jack Robbins, Rex Behrends, Syndee West

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on October 21, 2004 and posted on the public bulletin board in City Hall. Notice of this meeting was simultaneously given to all members of the Board of Public Works and a copy of their acknowledgment of receipt of notice and the agenda was received and placed on file. Availability of the agenda was communicated in the advance notice of the Board of Public Works of this meeting. All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Minutes of the October 13, 2004 meeting was received and placed on file.

Receive bids

Chairman asked if there were any additional bids to be received.

Moved by Fleecs, seconded by Sutter, to close the bidding and instruct the secretary to read the bids allowed.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter

Nay: None

MOTION CARRIED

Water Jet-Vac Truck

October 27, 2004

Bid Tabulation

<u>Bidder</u>	<u>Bid Security</u>		<u>Total Bid</u>
Elliot Sanitary Equipment	Bond	Option I	\$230,000
		Option II	\$198,000

Moved by Fleecs, seconded by Vetrovsky, to refer the bids to administration for approval.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter

Nay: None

MOTION CARRIED

Plans, Specifications and Advertisement of Bids

Chairman presented for approval the plans, specifications and advertisement of bids for one new Grit Aeration and Belt Conveyor Replacement for the Water Pollution Control Department.

Moved by Vetrovsky, seconded by Sutter to approve the plans, specifications and advertisement of bids.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter

Nay: None

MOTION CARRIED

Pay Request #2

Chairman made a recommendation to the Mayor and City Council to approve Pay Request #2 for the Park St. and Wentworth Ave. Paving Project #04-460 to Stevens Construction, Inc. in the amount of \$36,187.00 to be paid through TIF Financing.

Moved by Sutter, seconded by Fleecs, to recommend approval of Pay Request #2.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter

Nay: None

MOTION CARRIED

Pay Request #1

Chairman made a recommendation to the Mayor and City Council to approve Pay Request #1 for the Misc. Sidewalk Repair Project in the amount of \$6,680.68 to Robert L. Tiemann Construction, Inc.

Moved by Vetrovsky, seconded by Fleecs, to recommend approval of Pay Request #1 for the Misc. Sidewalk Repairs Project.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter

Nay: None

MOTION CARRIED

Pay Request #2

Chairman made a recommendation to the Mayor and City Council to approve Pay Request #2 for the Dorsey Street Paving Project 9th to 6th in the amount of \$50,000.00 to Robert L. Tiemann Construction, Inc.

Moved by Vetrovsky, seconded by Sutter, to recommend approving Pay Request #2 for the Dorsey Street Paving Project.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter

Nay: None

MOTION CARRIED

Reports/Vouchers

Chairman presented the year end reports for the month of September and el, wt, wpc vouchers for approval.

Moved by Vetrovsky, seconded by Sutter to approve to pay and receive and place on file the Reports and vouchers.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter

Nay: None

MOTION CARRIED

Meeting Adjourned

Moved by Sutter, seconded by Fleecs, to adjourn meeting.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter

Nay: None

MOTION CARRIED

Meeting adjourned at 12:31 p.m.